



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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NOTICE OF MEETING STATE PUBLIC WORKS BOARD

**Monday, June 11, 2018 at 10:00 a.m. in
Room 2040, State Capitol, Sacramento, California**

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Marie Magdaleno at (916) 445-9694 or e-mail to marie.magdaleno@dof.ca.gov, five days prior to the meeting.

BOND ITEM

BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PASO ROBLES FOREST FIRE STATION: REPLACE FACILITY
SAN LUIS OBISPO COUNTY**

Authority: Chapter 171, Statutes of 2007, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2010, 2011, 2013, and 2016

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of Forestry and Fire Protection and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Allocation

\$6,994,000

BOND ITEM

BOND ITEM—2

BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
BUTTE COUNTY

Authority: Sections 15820.93 – 15820.936 of the Government Code

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
- 2) Authorize the sale of lease revenue bonds.
- 3) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.

Total Bond Allocation \$40,000,000

BOND ITEM

BOND ITEM—3

BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
VENTURA COUNTY

Authority: Sections 15820.93 – 15820.936 of the Government Code

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
- 2) Authorize the sale of lease revenue bonds.
- 3) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.

Total Bond Allocation \$55,137,000

MINUTES

Consider approving the minutes from the May 11, 2018 meeting.

CONSENT ITEM

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SAN LUIS OBISPO UNIT HEADQUARTERS - REPLACE FACILITY
SAN LUIS OBISPO COUNTY

Authority: Chapters 10 and 11, Statutes of 2015, Item 3540-301-0668(1)

Consider recognizing:

1) a scope change

2) an anticipated deficit

\$2,400,000
(6.5 percent, 6.5 percent cumulative)

ACTION ITEM

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
KINGS COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of one amended Resolution of Necessity authorizing the use of eminent domain to acquire the following property:

**Church Property (Kings County)
Authority Parcel Number: FB-16-0476-1
Assessor Parcel Number: 028-202-038**

ACTION ITEM

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of four Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Certis USA Property (Kern County)**
Authority Parcel Numbers: FB-15-0167-1, FB-15-0167-2, FB-15-0167-3, FB-15-0167-5, FB-15-0168-1, and FB-15-0168-2
Assessor Parcel Numbers: 030-042-01, 030-042-02, and 030-052-02
- 2. Pond Poso Improvement District of the Semitropic Water Storage District Property (Kern County)**
Authority Parcel Numbers: FB-15-0007-1, FB-15-0007-2 and FB-15-0007-3
Assessor Parcel Number: 047-220-02
- 3. Baker Commodities Property (Kings County)**
Authority Parcel Numbers: FB-16-0482-1, FB-16-0482-2, FB-16-0482-3, FB-16-0482-4, FB-16-0482-5, FB-16-0482-01-01; FB-16-0483-1, FB-16-0483-2, FB-16-0483-3, FB-16-0483-4; FB-16-0484-1, FB-16-0484-2, FB-16-0484-3, and FB-16-0484-4
Assessor Parcel Number: 016-070-012 and 016-070-013
- 4. Gabriel Martin Dias (Kings County)**
Authority Parcel Number: FB-16-0472
Assessor Parcel Number: 016-200-043

OTHER BUSINESS

OTHER BUSINESS—1

RESOLUTION OF THE STATE PUBLIC WORKS BOARD AUTHORIZING STAFF TO SELECT, NEGOTIATE, AND ENTER INTO A CONTRACT WITH BOND COUNSEL AND DISCLOSURE COUNSEL FOR SERVICES RELATED TO THE ISSUANCE OF SPWB LEASE REVENUE BONDS

Consider the adoption of a resolution authorizing:

- 1) Staff to select both bond counsel and disclosure counsel for services related to the issuance of Public Works Board Bonds;**
- 2) Staff to negotiate the terms and conditions of the agreements with bond counsel and disclosure counsel for such services with the term of the agreements not to exceed three years; and**
- 3) The Executive Director and Deputy Directors to execute such agreements.**

REPORTABLES

TO BE PRESENTED AT MEETING